

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF
United States of America

COURT CASE NUMBER
14-251 CR (FLW)

DEFENDANT
David Wax

TYPE OF PROCESS
Order of Forfeiture

SERVE
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

United States Marshal

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

Dr. Martin Luther King, Jr. Courthouse Building, 50 Walnut Street, 2nd Floor Newark, New Jersey 07102

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

Number of process to be
served with this Form 285

1

Number of parties to be
served in this case

1

Check for service
on U.S.A.

PETER W. GAETA, AUSA
United States Attorneys Office, District of New Jersey
970 Broad Street, Suite 7000
Newark, New Jersey 07102

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

CATS ID # 14-FBI-004196 (\$100,000 money judgment)

Questions: Contact John Aitken @ 973-645-2922

Signature of Attorney other Originator requesting service on behalf of:

Peter W. Gaeta

Digitally signed by Peter W. Gaeta
DN: cn=Peter W. Gaeta, o=United States Attorneys Office District of New Jersey,
ou=Asset Forfeiture Money Laundering Unit, email=peter.gaeta@usdoj.gov, c=US
Date: 2013.11.13 15:44:26 -05'00'

☒ PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

(973)297-2927

DATE

5/8/14

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total
number of process indicated.
(Sign only for USM 285 if more
than one USM 285 is submitted)

Total Process

1

District of
Origin

No. 50

District to
Serve

No. 50

Signature of Authorized USMS Deputy or Clerk

V. Bawoy

Date

5/8/14

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion
then residing in defendant's usual place
of abode

Address (complete only different than shown above)

Date 5/8/2014 Time 10:00 ☒ am ☐ pm

Signature of U.S. Marshal or Deputy

SE/A. R. A.

Service Fee

Total Mileage Charges
including endeavors

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal* or
(Amount of Refund*)

\$0.00

REMARKS:

Served on District
AZ

RECEIVED

JUN 09 2014

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

AT 8:30 M
WILLIAM T. WALSH, CLERK

PRIOR EDITIONS MAY BE USED